



# MARINA COAST WATER DISTRICT

11 RESERVATION ROAD, MARINA, CA 93933-2099

Home Page: [www.mcwd.org](http://www.mcwd.org)

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## DIRECTORS

JAN SHRINER  
*President*

HERBERT CORTEZ  
*Vice President*

BRAD IMAMURA  
THOMAS P. MOORE  
GAIL MORTON

## Board of Directors Executive Committee Meeting Marina Coast Water District January 10, 2023 at 6:30 p.m.

Due to Governor Newsom's Executive Order N-29-20 and recommendations on protocols to contain the spread of COVID-19, staff and Committee members will be attending the January 10, 2023 meeting remotely from various locations and the meeting will be held via Zoom conference. There will be NO physical location of the meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87655516993?pwd=ZE4zbmFBUGJRK0RVUTlpZkxsYWVEvQT09>

Passcode: 541511

To join via phone: 1-669-900-6833

Webinar ID: 876 5551 6993

Passcode: 541511

### Committee Members

Jan Shriner

Herbert Cortez

### **Agenda**

*This meeting has been noticed according to the Brown Act rules. The Committee will receive information on, discuss and consider making recommendations to the MCWD Board on the items contained in this agenda.*

1. Call to Order/Roll Call
2. Public Comment on Closed Session Items *Anyone wishing to address the Committee on matters appearing in Closed Session may do so at this time. Please limit your comment to four minutes. The public may comment on any other items listed on the agenda at the time they are considered by the Committee.*
3. Approve the Draft Minutes of the November 1, 2022 Meeting
4. Discuss the Draft Agenda for the January 23rd Board Meeting
5. General Manager Update
6. Identify Agenda Items for the Next Committee Meeting
7. Committee Member Comments
8. Adjournment



# Marina Coast Water District

## Draft Minutes Executive Committee Meeting

November 1, 2022

### 1. Call to Order:

The November 1, 2022 Executive Committee meeting was called to order at 6:33 p.m. by President Shriner. In attendance via Zoom teleconference were:

- Committee members: President Shriner and Vice President Cortez
- Staff: Remleh Scherzinger, Roger Masuda, and Paula Riso
- Public members: None

### 2. Public Comment on Closed Session Items:

There were no comments made.

The Committee entered into closed session at 6:35 p.m. to discuss the following item:

### 3. Closed Session:

#### A. Pursuant to Government Code 54956.9

Conference with Legal Counsel – Existing Litigation

Appeal No. A-3-MRA-19-0034 by California-American Water Company to the California Coastal Commission over Denial by the City of Marina for a Coastal Development Permit for Construction of Slant Intake Wells for the Monterey Peninsula Water Supply Project

The Committee ended closed session at 7:02 p.m. Present Shriner reconvened the meeting at 7:03 p.m.

### 4. Reportable Actions Taken During Closed Session:

Mr. Masuda stated that there were no reportable actions taken in closed session.

### 5. Approve the Draft Minutes of the September 6, 2022 Meeting:

President Shriner made a motion to approve the minutes of September 6, 2022. Vice President Cortez seconded the motion. The minutes were approved by a vote of 2-Ayes (Cortez, Shriner), 0-Noes, and 0-Absent.

### 6. Discuss the Draft Agenda for the November 14th Board Meeting:

Mr. Scherzinger reviewed the draft agenda for the November 14th Board meeting. Following discussion, the Bayview closed session will be removed from the agenda, add an estimated return time of 7:30 p.m. to the agenda, move the ACWA item to the consent calendar.

7. General Manager Update:

Mr. Scherzinger noted the following:

- Recycled water grand opening went well.
- Staff were working with City of Seaside staff to get the new pancake valve installed and flows would start tomorrow.
- The new District engineer and Finance Director were doing very well and picking up District processes quickly.

8. Identify Agenda Items for the Next Committee Meeting:

There were no items suggested.

9. Committee Member Comments:

Vice President Cortez stated that he enjoyed sitting in for Director Moore at the Monterey One Water meeting, and he was pleased to hear he was the people's choice at the Chili Cook-Off. President Shriner commented that she was glad Vice President Cortez attended the Monterey One Water meeting and that he represented the District well.

10. Adjournment:

Meeting adjourned at 7:28 p.m.